



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, February 20, 2020**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of February 20, 2020 as...
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Dawn Noack, Shirley Startup, Mildred LaDuke, Donald Root Jr., Arvella Ten Brink, Mary Hoar (pronounced Oar), Russell Green, Richard Gasco, Donald Chippewa Sr., Wayne Gasco, Susanne Yates.
6. Review and Approve Minutes of February 6, 2020.
  - a. **Motion** to approve the Minutes of February 6, 2020 as (presented/corrected)
7. **9:30 a.m.** Introduction of new Tribal Government Employees  
Kristin Haley – Health Information Manager,  
Kerstine Bennington-NIT Project Director,  
Natawnee Mickalacki-Purchasing Technician,  
Dennis Lawrence-Master's Level Counselor,  
Hunter Johnson-Housing Administrative Assistant
8. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on February 20, 2020.
9. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i.

**Motion** to accept Legislative Leader Proctor's verbal report for February 20, 2020.

- b. Secretary Report
  - i. Documents Delivered to the Executive
    - a. The following Tribal Resolution's/Statutes were signed by the Executive:
      - Tribal Resolution Six-Month Delay in the Transfer of Funds in the Excess of "Three Year Free Play Amount" was signed 02/07/2020.
      - Tribal Government Formulation and Modification Statute was signed 02/10/2020

- ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):*
  - Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute **VETOED** on 02/07/2020.
  - Gaming Regulatory Statute **VETOED** on 02/11/2020
- iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Shananaquet's verbal and written report as provided on the agenda for February 20, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: February 11, 2020

*(Motions made at Appropriations and Finance Committee Meeting)*

**-Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve Ziibimijwang, Inc. FY 2020 Budget.  
Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)  
*Motion carried.*

**-Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$244,440  
Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)  
*Motion carried.*

**-Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve Odawa Economic Affairs Holding Corporation's FY 2020 1<sup>st</sup> Quarter Budget.  
Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)  
*Motion carried.*

-Next Meeting: March 17, 2020 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for February 20, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: February 14, 2020

*(Motions made at Land and Reservation Committee Meeting)*

**-Motion** Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to recommend to Tribal Council to assign Land Parcel #126 to Odawa Economic Development Management, Inc. for the purpose of possibly pursuing as economic development.  
Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Treasurer Marcella Reyes)  
*Motion carried.*

-Next Meeting: Friday, March 6, 2020 at 9:00 a.m. in Council Chambers

Phone Polls passed by Land and Reservation Committee: none

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for February 20, 2020.

10. Tribal Council Member Reports:

11. Legislative Office Reports:

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates:

- i-a. Traditional Tribal Burial Board
- i-b. Odawa Economic Development Management, Inc.
- i-c. Ziibimijwang, Inc.
- i-d. Odawa Economic Affairs Holding Corporation
- i-e. Odawa Construction Corporation

ii. Senior Financial Analyst

- ii-a **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for February 20, 2020.

b. Tribal Historic Preservation Officer

- i. **Motion** to accept Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report as presented on February 20, 2020.

c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for February 20, 2020.

d. General Counsel

- i. **Motion** to accept General Counsel Jim Bransky's verbal report for February 20, 2020.

e. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's written report as presented on February 20, 2020.

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve Ziibimijwang, Inc. FY 2020 Budget.
- ii. **Motion** to approve Odawa Economic Affairs Holding Corporation's FY 2020 1<sup>st</sup> Quarter Budget.
- iii. **Motion** to authorize Treasurer Marcella Reyes to submit an application to Tribal First for the Great American Insurance Group/Crime Supplemental Insurance Policy Renewal for Tribal Council.
- iv. **Motion** to assign Land Parcel #126 to Odawa Economic Development Management, Inc. for the purpose of possibly pursuing as economic development.
- v. **Motion** to post the Domestic Violence Statutue to the Legislative Calendar in

the Odawa Register as sponsored by Councilor Marty Van De Car.

- vi. **Motion** to post Amendment to WOS 2015-005 Victims' Rights Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Marty Van De Car.
  - vii. **Motion** to post Personal Protection Orders and No Contact Orders and Violations of Protective Orders Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor Marty Van De Car.
  - viii. **Motion** to approve Citizenship List A-Eligible for Citizenship dated February 19, 2020 for a total of three (3).
  - ix. **Motion** to approve Citizenship List B-Declination (Ineligible) dated February 19, 2020 for a total of one (1).
  - x. **Motion** to appoint to the Tribal Youth Council Committee
- b. Roll Call Votes
- i. **Motion** to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$224,440 to come from the General Fund-Fund Balance restricted for Economic Development.
  - ii. **Motion** to pass Waganakising Odawak Statute Constitutionally Mandated Compensation for Election Board Members.

14. Other Items of Business:

- a. Gaming Authority
- b. Closed Session for Personnel
  - i. \_\_:\_\_ **p.m. Motion** to Enter into Closed Session for Personnel.
  - ii. \_\_:\_\_ **p.m. Motion** to Return to Open Session.

Adjournment

\_\_:\_\_ **p.m. Motion** to adjourn.

Next Scheduled Meeting  
**Thursday, March 12, 2020 at 9:00 a.m.**